



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Chairman Curt Pringle, Vice-Chairperson Lynn Schenk, and Member Toledo)

May 4, 2011

Sacramento Area Council of Governments

1415 L Street, Suite 300 – Board Room

Sacramento, California

1:00 p.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. Legislative Update <i>Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.</i>	Jeff Barker	A
4. Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Joint Powers Board <i>Staff will request board approval to participate as an Ex-Officio member of the board of Directors of the LOSSAN Joint Powers Board.</i>	Amy Winn	A
5. United Kingdom Memorandum of Understanding <i>Staff will brief the board on the Memorandum of Understanding with the United Kingdom.</i>	Roelof van Ark	I
6. Outreach Briefing <i>Staff will present an update on the statewide outreach and communications program.</i>	Jeff Barker	I
7. Small Business/Disabled Veteran Business Enterprise (SB/DVBE) Policy <i>Staff will present an update on the status of the Authority's SB/DVBE policy development and program.</i>	Roelof van Ark	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.